# MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 20, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 20, 1958.

There were present:

Theodore R. McKeldin, Governor J. Millard Tawes, Comptroller Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.

Mr. James G. Rennie, Director, Department of Budget and Procurement.

Mr. Russell McCain.

#### MINUTES:

The Board approved the minutes of the meeting which was held on December 16, 1957, copies of which had been forwared to the individual members of the Board.

#### CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Constructiojn Loan of 1953

General Construction Loan of 1956,

General Construction Loan of 1954

and

General Construction Loan of 1955

General Construction Loan of 1957,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans;

Chapter 780 of the Acts of 1953, and as amended in 1954.

Chapter 45 of the Acts of 1954.

Chapter 266 of the Acts of 1955 and as amended in 1956 and 1957.

Chapter 98 of the Acts of 1956, and as amended in 1957.

Chapter 532 of the Acts of 1957.

said Section 7 reading as follows:

"And be it Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds accrued pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

## BOARD OF PUBLIC WORKS:

- 1- The Board approved an allotment of \$13,836.00 from the General Emergency Fund to the budget of the Board of Public Works to cover the deficiency in the salaries of the several Clerks of the Circuit Courts and the Registers of Wills for the quarter ended December 31, 1957.
- 2- The Secretary advised the Board of payment which had been made to the L. E. Harris Agency, of Washington, D.C., in the amount of \$10.30, covering refund of tax paid in error to the State, this refund having been recommended by the State Insurance Department under date of December 13, 1957, in connection with Lloyd's Certificates No. 17631 and 17719. Funds for this payment were available in Budget Program 06.03.00.06-12.

#### BONDS:

Sewage Treatment Plant Loan of 1957 - See, State Department of Health item of these minutes.

## BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1955 - Item 78

List 56

\$1,938.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

(Boys® Village of Md.)

2-

Peyton, Înc., for General Site Improvements, including water, sanitary storm facilities, paving, etc. Fee-Harry D. Williar, Jr. (item 41) \$47,963.27

General Construction	Loan of	1951-Item 1	187 \$	1,000.00
		-Item ]		411.16
General Construction	Loan of	1952-Item 8	81	1,565.86
		Item 8		2,420.99
General Construction	Loan of	1953-Item 8	87	176.75
General Construction	Loan of	1957-Item 8	82	42,388.51,
with architect's fee	payable	from Genera	al Construction	Loan of
1957-Item 82.	•		•	•

General Construction Loan of 1955-Item 77 --

John A. Armstrong, Field Engineer II, for travel and incidental expenses for period from January through March, 1958. Authorized employment as of Sept. 16, 1957. (item 35)

500.00

General Construction Loan of 1957-Item 82 -Baltimore Duplicating Service, for work in connection with Site
Improvement Work. (item 20)

37.50 .

#### CIVIL DEFENSE AGENCY:

- 1- The Secretary advised the Board of receipt of the information of compensation paid by the Defense Agency during the months of October and November, 1957, to Mr. George W. Cassell and Mr. Thomas F. Keane, regular State employees, for services rendered by them in the development of Survival Plans.
- 2- The Board approved request of the Civil Defense Agency, submitted by the Secretary, for permission to make the following adjustments on allocations made to various projects from the Civil Defense Loan of 1951, as set forth in the agency's letter of January 16, 1958, in order to meet commitments to the Federal and County Governments:

Project		Dr	Cr.
04 - Medical			\$10,000.00
05 - Training	•	\$3,000.00	
07 - Attack Warning			1,000.00
08 - Rescue		10,000.00	
09 - Communications	_		10,000.00
11 - Emergency Welfare	Services	5,000.00	
12 - Engineering		4,000.00	
13 - Police Services	•		1,000.00
	Totals	\$22,000.00	\$22,000.00 .

## CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$289.15 in settlement of various fire losses at Crownsville State Hospital in 1957, and deposit of same to the Board of Public Works-Fire Losses State Properties Fund-Item 6.
- 2- The Secretary advised the Board of receipt of information of the following firew which occurred at Crownsville State Hospital:

December 21, 1957 - "A" Building, Ward 27 \$12.55 December 28, 1957 - "C" Building, Ward 44 16.10.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 48 --S. E. Hoover Sigh Co., for State's share of cost of bronze tablet for Medical and Surgical Bldg. (27-C)

\$ 68.00

General Construction Loan of 1955-Item 57 --

Emjay Engineering & Construction Co., for Change Order 5 to contract approved May 28, 1957. Kitchen Addition. Fee-Wheeler, Bonn and Shockey. (27-A)

195.00

General Construction Loan of 1956-Item 55 --

Hopkins & Pfeiffer, for professional services in connection with Bldg. for Patients Required Continued Treatment. (27-B) 2,806.74

1- The Secretary brought to the attention of the Board a letter, dated January 16th, 1958, received from the Department of Employment Security, setting forth the numerous problems of that department due to the tremendous increase in workload at this time, necessitating either a six-day wrok week or the lengthening of the work day two or more hours, as might be necessary in the present five-day work week. As it is not possible for the department's employees to receive overtime compensation for additional work, request was made for authority to allow a maximum of \$2.50 supper money for these employees.

After full consideration of the difficulties of the department, the Board approved the request for authority to allow a maximum of \$2.50 supper money for those employees of the department who work two or more hours beyond the regular hours per day, for the duration of the agency's emergency, effective as of January 20, 1958.

- 2- The Board confirmed the approval given to the Department of Public Improvements, by the individual members prior to today's meeting, to the recommendation of that department dated December 17, 1957, that the architectural fee payable to the firm of Fenton and Lichtig, in connection with the preparation of plans and specifications for the proposed Employment Security Building, be on the basis of the fee sechedule established prior to September 17, 1956, the employment of this firm having been authorized under date of May 14, 1956.
- 3- Upon the recommendation of the Department of Employment Security, the Board approved the Award of the following contracts by that department, and as recommended by the Department of Public Improvements, with payment to be made from the funds indicated:

#### Federal Funds -

Lawrence Construction Co., Inc., for Change Order #1 to contract approved Dec. 16, 1957. (item 5) \$1,178.00 Violet Electric Co., for work at 6 N. Liberty St. (item 9) 525.00.

# DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of settlement in the a-mount of \$2,553.47, which has been agreed upon for the fire loss at Sandy Point State Park on August 29, 1957.
- 2- The Secretary advised the Board of receipt of settlement, in the amount of \$2,602.58, agreed upon for fire loss at Patapsco State Park on June 5, 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund Item 3.
- 3- The Board approved request of the Department of Forests and Parks for permission to expend the sum of \$413.23, which was received in settlement of the loss sustained by lightning, on September 10, 1957, at the Radio Tower at Bel Air, Maryland, for necessary replacements. This is the amount of the adjustment agreed upon.
- 4- The Board approved acceptance by the Department of Forests and Parks of Deed from C. A. Ringer and Elizabeth B. Ringer, to clear an error made several years ago on Military Lot Number 2235, on which Negro Mountain Tower was erected.
- 5- The Board approved request, dated December 31, 1957, of the Department of Forests and Parks for permission to make payment for the George W. Hochmuth and wife property, in Baltimore County 136.496 acres in the amount of \$18,000.00, from the General Construction Loan of 1957-Item 31, instead of from the General Construction Loan of 1956-Item 37, as first authorized by the Board under date of December 16, 1957.
- 6- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951:--

Item 26-3 (Surveyors, realtors, etc. for Patapsco State Park) Vernon C. Lutz & Associates \$392.25
Menchine and Siwinski 183.00
Leo William Rader 458.76
Russell M. Herbert 779.50

Item 26-5 (Patapsco State Park)Cornelius F. Sybert, Jr., for running tit

Cornelius F. Sybert, Jr., for running title, preparing deed, completing settlement, etc. on Harry D. Smith property, authorized Oct. 14, 1957.

\$ 20.00.

## (Dept. of Forests & Parks)

- 7- The Board confirmed approval previously given by the individual members to the Department of Forests and Parks for the execution of option for 1.804 acres, in the Fifth Election District of Anne Arundel County, owned by Iredell Fontz and wife, for \$300.00, with payment to be made from the General Construction Loan of 1956-Item 37.
- 8- The Board confirmed approval previously given by the individual members to the Department of Forests and Parks for the execution of the following options for Patapsco State Park, with payment to be made from the General Construction Loan of 1957-Item 31:-

Mary Rose Kennedy Woods, for approximately 131.9 acres \$13,500.00 Russell V. Beckett and wife, for approximately 50.47 acres 5,000.00 Maurice J. Lawton and wife, for 5.24 acres 4,250.00

9- The Secretary brought to the attention of the Board a letter from the Department of Forests and Parks, dated December 20, 1957, further explaining the department's request for an increase from \$1,500 to \$11,000 in the allocation of funds in Item 41 of the General Construction Loan of 1957 (South Mountain Watershed Conservation Area), which request was submitted at the December 16, 1957, meeting of the Board.

After consideration of the additional information now submitted, the Board approved the request of the department as first submitted, these funds to be used to cover expenses of options for properties for this project.

10- The Board approved execution of the following options by the Department of Forests and Parks for the acquisition of properties for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41:--

Mary M. & C. Teddy Beachley, for 134.5 acres	\$3,000.00
Marvin L. & Margaret A. McDonald, for 41.5 acres	830.00
Boyd J. & Nellie M. Michael, for 69 acres	1,500.00
Mary C. Smith, for 18.5 acres	295.00
Elsie A. Garnand, for 16 acres	240.00
Andrew J. & Edna L. Michael, for 14/3/4 acres	295.00
A. W. & Myra E. Steele, for 15-1/4 acres	250.00
Robert C. & Gladys L. Tritapoe, for 34 acres	748.00
Lizzie M. Mullendore, for 38 acres	635.00
James C. & Irene N. Slifer, for 35 acres	700.00
Clayton E. & Ruth N. Violet, for 13 acres	300.00

11- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

					•		
General	Construction	Loan	of 1951	- Item	26	List 106	\$ 99.50
General	Construction	Loan	of 1953	- Item	29	List 143	82.44
General	Construction	Loan	of 1954	- Item	23	List 151	76.87
	•			Item	32	List 152	9.86
General	Construction	Loan	of 1955	- Item	24	List 150	79.13
						List 163	43.25
	•			Item	25	List 150	57.38
			•			List 155	7.83
	•			Item		List 150	265.49
				Item	41	List 150	103.35
					•-	List 163	72.23
General	Construction	Loan	of 1956	-Item 3	31	List 154	677.06
•			,,		· —	List 161	51.15
				Item 3	32	List 154	60.00 .
					<del>-</del>		

12- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 43 -Donald W. Dick, for electric service for radio installation
at Slate Ridge Guard Station. No fee. (item 32)

\$934.00 .

#### DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08 -Mehrl F. Wachter & Son, for emergency repairs at Frederick. (34) \$ 19.35.

## DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the report of the Field Division of the Department of Public Improvements, for the month ended December 31, 1957, copies of which had been forwarded to the members of the Board.

The report will be filed.

#### EASTERN SHORE STATE HOSPITAL:

The Secretary brought to the attention of the Board a letter, dated January 15, 1958, received from the Eastern Shore State Hospital, requesting authority to dispose of a lot of old coin purses, old pocketbooks, pen knives, worthless papers, women's hand-bags, and costume jewelry, belonging to patients who have either died or have been discharged from the hospital.

The Board approved the hospital disposing of these articles in such manner as may be found propert, in order that the records of the hospital may be cleared of these items.

#### GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved an allotment of \$11,405.00 from the General Emergency Fund to the Hall of Records Commission-Records Management Division, to be used to install shelving and purchase other equipment necessary to the operation of the new low-cost storage area for non-current State records in the new Annapolis State Office Building.
- 2- The Board approved an allotment of \$13,836.00 from the General Emergency Fund to the budget of the Board of Public Works, to cover the deficiency in the salaries of the several Clerks of the Circuit Courts and the Registers of Wills for the quarter ended December 31, 1957.

## INSTITUTION FOR THE CRIMINALLY INSANE:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1

List 32

\$ 900.00 .

### LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Comptroller of the Treasury - renewal lease with Helen S. Brown, as Lessor, for space on the ground floor of 9 Market Street, Cumberland, for one year from February 1, 1958, at an annual rental of \$1,800.00.

Department of Tidewater Fisheries, as Lessor - extension of present lease with Westing-house Electric Corporation, as Lessee, for one additional year from April 1, 1958, for premises adjacent to the Matapeake Terminal property, for which the State receives \$900.00 annual rent.

State Roads Commission - renewal lease with the County Commissioners of Queen Anne's County, as Lessor, for garages presently used jointly by the Commission and the County Commissioners in Centreville, Stevensville, Sudlersville and Church Hill, for a term of six months from January 1, 1958, and then to continue automatically on a yearly basis until cancelled by either party upon sixty days' notice, at an annual rental of \$1,320.00.

(Leases)

State Roads Commission - extension of present lease with Charles L. and Edna G. Pumphrey, as Lessor, for an additional period of one year from April 1, 1958, covering tract of land lying in the 3rd Election District of Anne Arundel County, between Shorelands and Margate, at an annual rental of \$600.00.

State Roads Commission - extension of present lease with Roland H. and Dora Finkelday, as Lessor, for an additional period of one year from February 1, 1958, covering land at the southwest end of the Town of Fairlee, on Maryland Route #298 near its intersection with Maryland Route #20, at an annual rental of \$120.00.

State Roads Commission - as Lessor - to the Mayor and City Council of Salisbury, Maryland, for public parking, of the following properties:-

Premises known as the W. E. Sheppard property and all unimproved lots between Church, Broad and High Streets, Salisbury, at an annual rental of \$1.00.

Premises known as the Wicomico Garage property, Salisbury, at an annual rental of \$1,500.00.

The Board also approved execution of the following leases by the <u>State Roads Commission</u>, as Lessor, for a term of one month from the dates shown, and then to continue on a month-to-month basis:

to-month basis:		Effective	Annual
Lessee	Location	Date	Rental
Carl T. Lindell	407 Lehigh St., Cumberland	11-1-57	<b>\$ 720</b>
James J. Martin	22 Poplar St., Bowling Green, Cumberla	and12-1-57	840
Elmer S. Smith	Rear of 547 Central Ave., Cumberland	11-1-57	420
Miller Stevens	Premises on US Rt. 220, Cumberland	11-1-57	540
Richard F. Twigg	Rear of 11 East St., Cumberland	11-1-57	540
Clyde F. Burchill	2321 Wilker Ave., Baltimore-14	12-1-57	900
Rudy M. Pfeff	2323 Wilker Ave., Baltimore-14	12-1-57	900
Alvin Schmidt	Premises on West side of Manchester- Westminster Rd., Manchester	11-1-57	240
Matthew C. Bridges	9805 Merwood Lane, Silver Spring	12-1-57	1,200
Leonard A. Shoemaker	5326 River Rd., Washington-16	1-30-57	720
Richard G. Sauner	9805 Grayson Ave., Silver Spring	12-1-57	1,500
Ernest D. Maynard	5201 Branch Ave., Washington-22	11-1-57	1,800 .

## MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of \$592.00 in settlement of fire losses at the Maryland House of Correction, and deposit of same to the Board of Public Works-Fire Losses State Property Fund, Item #11.
- 2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951-Item 153	List 6	\$ 86.40
General Construction Loam of 1955-Item 94	List 15	12.75
	List 14	14.95

3- The Board approved Item 29-C of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"Reference is made to Item 74-A of this Department's Agenda of May 28, 1957, approving engineering agreement with Whitman, Requardt & Associates to prepare plans and specifications for Repairs to Filters, and Construction of Additional Sewer Line at the House of Correction. The fee was originally set up as payable on a Type 'B' basis. Since establishment of the fee, an examination of the scope of work as to complexity and size has indicated that it would be desirable to make payment on a Type'C' basis, which will be more equitable to the engineering firm involved. Approval is recommended for the change from Type 'B' to Type 'C' fee basis."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction:

General Construction Loam of 1953-Item 112 -

Whitman, Requardt & Associates, for services in connection with hot water supply for West Wing Cell Block. (29-A) \$316.50
General Construction Loan of 1955-Item 96 -

Charles T. King Co., Inc., for Change Order #4 to contract approved
May 14, 1956. Steam Generating Units. (29-B) 195.00.

### MARYLAND PENITENTIARY:

1- Upon the recommendation of the State Comptroller's Office, the Board approved the transfer of the following unexpended funds appropriated to the Maryland Penitentiary for a new incinerator:-

General Construction Loan of 1954 - Item 87

\$368.66,

to the Annuity Bond Fund account.

2- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 20	\$ 159.34
	List 21	253.44
	List 23	85.19
General Construction Loan of 1951 - Item 163	List 14	500.58
	List 15	345.23
•	List 16	788.25
	List 18	815.00
General Construction Loan of 1953 - Item 120	List 7	32.62
	List 8	14.09 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1949 - Item 76 --Prison Labor for November, 1957. (30-B)

\$ 127.60

General Construction Loan of 1956-Item 101 --Lawrence Plumbing & Heating, Inc., for Change Order #6 to contract approved Jan. 14, 1957. New Boiler Plant. Fee-Green Associates, Inc. (30-A)

960.10 .

## MARYLAND SCHOOL FOR THE DEAF:

- 1- The Board approved request of the Maryland School for the Deaf, dated December 17, 1957, submitted by the Secretary, for authorization for Mr. Lloyd A. Ambrosen, Superintendent of the school, to attend the International Congress on the Educational Treatment of Deafness, which is to be held at the University of Manchester, in Manchester, England, for a week next summer. It is understood that the estimated cost is \$1,000., and that the school has sufficient funds in its budget to cover these expenses.
- 2- The Board approved construction item/of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1957 - Item 110

List 35

\$5,920.63.

## MARYLAND STATE PLANNING COMMISSION:

The Secretary brought to the attention of the Board a copy of a letter, dated January 3, 1958, addressed by Mr. Russell S. Davis, Commissioner of Personnel, to Mr. Joseph Meyerhoff, Chairman of the Maryland State Planning Commission, relative to the salary of the Director of the Maryland State Planning Commission.

No action was taken in this matter because of the fact that there has been nothing received by the Board of Public Works from Mr. Myerhoff following the letter addressed to him by Mr. Davis.

#### MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of receipt of \$182.35 in settlement of fire losses at Maryland State Reformatory for Males, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 23.
- 2- The Board approved request of the Board of Correction for permission to expend the above \$182.35 for the repairs and replacements required because of this loss.
- 3- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for

General Construction Loan of 1949 - Item 61Bl

List 42

\$1,408.38

(Md. St. Reformatory for Males)

General Construction Loan of 1949 - Item	61B1 List	44 \$ 7.00	
Item		43 135.90	
	List	46 594.69	
Item	61-D List	39 1,384.20	
	List	41 668.07	
	List	45 78.02	
General Construction Loan of 1956 - Item	104 List	15 14.40	•

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds shown:

General Construction Loan of 1949-

	, 02011 20011 01 = /4/	
Item 61-B-2 -	Victor C. Ditto, for welder and equipment in connection	
	with Feed Mixing Mill. (31-B)Re: Dec. 16, 1957.	\$790.00
	Prison labor during November, 1957. (31-C)	61.70
	Prison labor during November, 1957.	
	E. J. Monaghan, Supt. of Construction, for salary for	
	period Dec. 25, 1957 to Feb. 18, 1958. (31-A)	974.80
	Social Security on above employe. (31-A)	21.93
*		

General Construction Loan of 1956-Item 104 --Prison labor, during Movember, 1957. (31-D)

23.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

Board of Public Works-Fire Losses State Property
Fund - Item 33

List 3

\$291.50.

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91 List 41 \$ 59.15 List 42 25.45.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 202 --Windsor Construction Co., for Change Order #2 to contract approved May 14, 1956. Alterations and Renovations to Riggs Hall for Infirmary. (21-C)

\$138.94

General Construction Loan of 1956-Item 81 --

Builders, Inc., for Changer Order 3 to contract approved August 19, 1957. Alterations & Additions to Maintenance Shop Building. (21-B)

99.00

General Construction Loan of 1957-Item 87 --

John H. Cole and Sons, Inc., for Change Order #1 to contract approved Nov. 4, 1957. Alterations & Improvements to Gary Hall. (21-A)

75.00 .

## MARYLAND TUBERCULOSIS HOSPITALS:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:-

General Construction Loan of 1951 - Item 56

List 208

\$348.15.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by <u>Henryton State Hospital</u> to Conway Electric Co., in the amount of \$1,149.00, with payment to be made from Budget Program 10.01.08.03-08. (item 18)

#### MILITARY DEPARTMENT:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Military Department:

Armory Loan of 1948 - Item 1	List 124	\$ 198.14
General Construction Loan of 1951-Item 10	List 362	232.50
General Construction Loan of 1954-Item 8	List 36	531.50
	List 37	181.75 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Willard Construction Co., for Change Order 3 to contract approved Aug. 19, 1957. Alterations at 5th Regiment Armory. (item 24) \$6,767.71

General Construction Loan of 1957-Item 8 -Francis O. Day Co., for construction of Parking Lot at Silver
Spring Armory. (item 4)

11,797.00

General Construction Loan of 1957-Item 9 --Edward V. Coonan and Co., for survey work for Northwest Baltimore Armory Site. (item 33)

1,960.00 .

#### MISCELLANEOUS:

1- Mr. George Bert Cropper and Mr. John T. Moton, President, of <u>Atlantic Ocean Estates</u>, Inc., appeared before the Board in connection with the application which the corporation had made to the United States Army Engineers District, Corps of Engineers, Baltimore, Maryland, concerning the bulkheading and building lagoons at Atlantic Ocean Estates, Inc., at Ocean City, Maryland.

In their application to the State, it was stated that the permit requested would not be issued until the matter had been cleared with the State of Maryland and that there would be no objections interposed by the State to the granting of the permit. Mr. Cropper submitted photograph and drawing showing the land in question, and explained that the bulkheading to be done would require the use of fill and that the only question in which the State would be interested would be three small islands in the water area from which the dredging would be done — that is, whether there would be any possible damage to the islands from the dredging of the area immediately adjacent to them. It was stated that the State had not made any use of these islands and that information had been obtained from the Department of Tidewater Fisheries to the effect that the State had no plans for the future as far as the use of these islands for the purposes of that department are concerned.

It was stated at the meeting, by Mr. Rennie, that the Department of Research and Education might possibly be interested because of some research work they might want to do in the area and that the department should be contacted and clearance obtained from the department before the State would indicate that it would have no objection to the dredging work.

2- Mr. Howard Noyes, executive vice-president of the <u>Washington Gas Light Company</u>, and Mr. Richard W. Emory, attorney for the company, appeared before the Board in connection with the desire of the company to obtain options on land owned by the State and used for Boys' Village of Maryland as well as the State Roads Commission-Route No. 5, which transverses the area in Southern Maryland, the company desiring to obtain options from all the owners of property in that area as well as the State, for the purpose of gas storage under those lands.

After listening to the explanations by Mr. Noyes and Mr. Emory, and discussing the matter with them, as well as with Mr. O'Donnell, the Board indicated its willingness to go along with the proposition and to give options to the company on the properties owned by the State, when the company was ready to negotiate these options after obtaining agreements with other land owners in the area.

The Board was advised by the Secretary that Mr. Joseph D. Buscher, Assistant Attorney General for the State Roads Commission, had advised him by telephone that the State Roads Commission had given the matter consideration and there would be no objection on the part of the Commission to the State entering into the options requested.

#### MONTEBELLO STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Brocurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955-Item 51 General Construction Loan of 1956-Item 51	List 24 List 41	\$705.00 3.673.07
deneral constituents boar or 1//o 100m /1	List 42	416.50
	List 43	1.927.06

#### MONTROSE SCHOOL FOR GIRLS:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1953 - Item 97	List 40	\$ 96.14
	List 42	71.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.57 - Diale Engineering Co., Inc., for Change Order #3 to contract approved May 28, 1957. Alterations in Electrical, Sanitary and Other Facilities. Fee is applicable to Wm. H. Thompson. (25-A) \$188.46

Budget Program 11.01.05.04-08 -- Blair Brothers, for Change Order #1 to contract approved July 8, 1957. Guttmacher & Meyer Cottages, at no change in contract price. (25-B)

## MORGAN STATE COLLEGE:

1- The Board approved construction item 10 of the agena of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951-Item 220	List 56	\$ 95.79
General Construction Loan of 1954-Item 92	List 55	321.55
General Construction Loan of 1957-Item 115	List 57	2,569.91 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds shown:

General Construction Loan of 1956-Item 113 -Drummond & Co., Inc., for Change Order #2 to contract approved
Oct. 14, 1957. Stairways, Sidewalks, etc. (13-A) \$2,602.00 max.
Enterprise Electric Co., for Change Order 3 to contract approved
Feb. 11, 1957. Street Lighting on Campus. (13-B) 65.00.

## PATUXENT INSTITUTION:

- 1- The Secretary advised the Board of receipt of \$802.49 in settlement of fire losses at Patuxent Institution, and credit of same to the Board of Public Works-Fire Losses State Property Fund Item 36.
- 2- The Board approved construction items 11 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for the Patuxent Institution:

General Construction Loan of 1954 - Item 81 List 32 \$362.95

General Construction Loan of 1953-Item 105 -
J. F. Dusman Company, for motion picture equipment. 8,244.50.

## ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved request of Rosewood State Training School, dated January 7, 1957, submitted by the Secretary, for permission to use approximately \$7,500.00 in the State Property Fire Loss Account for the rebuilding of the school's old Horse Barn, to be used as a Maintenance Shop, and to use an additional approximate \$2,500.00 for heating and electrical work necessary in connection with the conversion. It was understood that the work involved in this project would be cleared in the usual manner through the Department of Public Improvements.

2- The Secretary advised the Board of fire damage adjustments at Rosewood State Training School, as follows:

August 12, 1957 \$ 3.64 October 1, 1957 25.00.

3- The Board approved construction items 14 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949-Item 47	List 96	\$ 93 <b>.5</b> 9
	List 103	93.60
General Construction Loan of 1954 - Item 53	List 107	415.52
General Construction Loan of 1955 - Item 67	List 106	81.93
Board of Public Works-Fire Losses State Property		
Fund - Item 8	List 104	469.08 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Rosewood State Training School, payable from the funds set forth:

General Construction Loan of 1956-Item 59 -Peyton, Inc., for Change Order #1 to contract approved Dec. 16,
1957. Work in Holland Cottage. (item 26) \$3,385.00.

#### SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$3,693.04 in settlement of various fire losses at Springfield State Hospital in 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund Item 9.
- 2- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1953 - Item 70	List 73	\$1,430.16
	List 74	609.80
	List 71	154.91
General Construction Loan of 1954 - Item 61	List 45	87.12
	List 46	121.80 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 60 --

S. E. Hoover Co., for bronze tablet for Geriatrics Building, to cover the State's share of cost. (28-B)

\$ 205.00

General Construction Loan of 1956-Item 61 --

Colwill Construction Co., for Change Order #2 to contract approved April 8, 1957. "E" Building, Men's Group. Fee-Miller, Schuerholz and Gipe. (item 3)

6,400.00

Colwill Construction Co., Inc., for Change Order #1 to contract approved April 8, 1957. "E" Building, Men's Group. Fee-Miller, Schuerholz and Gipe. (28-A)

4,491.08 .

33.32 .

### SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$941.84 in settlement of fire losses at Spring Grove State Hospital in 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund Item 10.
- 2- The Secretary advised the Board of Fire which occurred at Spring Grove State Hospital on January 12, 1958, with damage of \$50.00 to Hall 5, North Main.
- 3- The Board approved construction items 16 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-Item 89 List 448A \$3,317.00 Board of Public Works-Fire Losses State Property Fund-

Item 10

List 450A

### STATE DEPARTMENT OF EDUCATION:

## 1- Bowie State Teachers College -

- a. The Secretary advised the Board of receipt of \$41.45 in settlement of fire loss at Bowie State Teachers College on January 10, 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 32.
- b. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Co	nstruction 1	Loan of	1953 -	Item	140	List	22	\$189.09
General Co	nstruction 1	Loan of	1954 -	Item	98	List	23	189.09
General Co	nstruction 1	Loan of	1955 -	Item	125	List	19	160.50 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds set forth:

Budget Program 13.04.04.04-08 -- Peyton, Inc., for letters on
Kennard and Holmes Halls. (14-A) \$ 95.27

General Construction Loan of 1953-Item 139 -Peyton, Inc., for lockers in Gymnasium. (14-B) 134.27.

### 2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 140 -Raymond Concrete Pile Co., for test borings at site of AuditoriumGymnasium-Classroom Building. (item 17) \$529.25.

#### 3- Salisbury State Teachers College -

a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955-Item 134	List 32	\$ 29.70
	List 33	43.00
	List 35	1,695.39
	List 36	875.50 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.06.04-08 -- A. P. Isakson, Inc., for Change Order #1 to contract approved Dec. 16, 1957. New Storm Sewer Line, etc. (15-A) \$739.50

General Construction Loan of 1956-Item 133 -Eastern Shore Public Service Co., for credit on original
contract for Additional Transformer Capacity, as approved June 19, 1956. (15-B)

218.41 \*+ .

### 4- Towson State Teachers College -

a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954-Item 111	List 33	\$2,222.75
•	List 41	2,442.25
General Construction Loan of 1956-Item 139	List 34	483.00
	List 37	719.48 .

#### (ST. DEPT. of Education)

4-

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 257 -Arbutus Contracting Co., for Alterations to Gymnasium. (16-A) \$ 849.00

General Construction Loan of 1957 -

Item 133 - H. Earle Hudgins Co., for Change Order #2 to contract approved Sept. 16, 1957. Fee-Bacharach and Bacharach. Remodeling Old Administrative and Library Building. (16-B)

1,091.00

Item 134 - Arbutus ContractingCo., for repairs to steel sahs in Dormitory & Newell Hall. (item 2)

1,885.00 max.

### STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board the offer made by the Wm. Martien & Company for the purchase of the property of the State Department of Health, in Baltimore City, on St. Paul Street between 23rd and 24th Streets, and the appraisals obtained by Mr. O'Donnell covering this property.

The Board deferred action on this offer pending receipt of additional information which Mr. O'Donnell is preparing in connection with the property.

2- The Secretary brought to the attention of the Board several applications which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of theActs of 1957, by various agencies for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipality and the United States, to be used by said municipality for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, as recommended by the State Department of Health, the Board approved the following allocations, based upon the figures submitted by the State Department of Health:

Washington Suburban Sanitary Commission - Project WPC-MD-4 - Laurel Sewage Treatment Plant Total Estimated Cost \$1,264,326.00 250,000.00 Federal Grant State Grant 250,000.00 City of Salisbury - Project WPC-MD-15 Total Estimated Cost 564,088.00 112,818.00 Federal Grant 112,818.00 State Grant City of Rockville - Project WPC-MD-18 18,690.00 Total Estimated Cost 3,738.00 Federal Grant

3,738.00 .

### STATE DEPARTMENT OFPUBLIC WELFARE:

State Grant

Upon the recommendation of the Department of Public Improvements, agenda item 19, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

Budget Appropriation in the General Construction Loan of 1956-Item 89 -E. D. Lewis, for electrical system with fixtures in Staff Cottage
at Boys' Forestry Camp at Lonaconing. No fee.

\$ 647.90.

### STATE EMPLOYEES:

The Board approved extensions of sick leave in the following instances:

Department of Motor Vehicles - Edith M. Voll, Senior Stenographer, Financial Responsibility Division, for a period of three months from January 8, 1958. If this employee is unable to return to duty at the end of that time, it is suggested that the case be reviewed.

(State Employees)

State Roads Commission - Mitchell McKeown, Road Foreman in District #2, for the period December 5, 1957 to January 2, 1958, on which latter date this employe returned to duty.

State Roads Commission - Guy H. Myers, Road Foreman in District #3, for a period of three months from January 30, 1958. If this employe is unable to return to duty at the end of that time, it is suggested that he be given a physical examination to determine his ability to remain in State service.

#### STATE INSURANCE DEPARTMENT:

The Secretary brought to the attention of the Board copy of letter, dated January 13, 1958, written by Mr. Russell S. Davis, Commissioner of Personnel, to Mr. Charles S. Jackson, Commissioner of the State Insurance Department, relative to the positions of Chief-Rating Bureau and Insurance Rate Analysts, and more particularly the employe Mr. Lewis O'Brien. This matter was referred to Mr. Davis at the meeting of the Board held on December16, 1958.

As no action may be taken in this matter until the "freeze" on the reclassification of positions is lifted, it was felt there is no action required by the Board in the matter.

#### STATE OFFICE BUILDINGS:

Baltimore - Upon the recommendation of the Department of Public Improvements, agenda item 10, the Board approved award of contract in connection with the Baltimore State Office Building as follows, with payment to be made as indicated:

General Construction Loan of 1952-Item #1 -- Monumental Films, for progress photographs.

\$161.70 .

## STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Maryland House of Correction-livestock & farm products	\$4,148.08
Eastern Shore State Hospital-livestock & scrap	113.64
Department of Forests and Parks-motor vehicles	1,255.88
Department of Game and Inland Fish-office equipment & scrap	217.33
State Department of Health-office equipment	182.55
Montrose School for Girls-livestock	637.14
Morgan State College-office equipment	268.53
Mt. Wilson State Hospital-livestock	509.74
State Department of Public Welfare-office equipment	202.00
Maryland State Reformatory for Males-livestock	1,513.24
State Roads Commission-motor vehicles, office & road equipment	9,070.96
Springfield State Hospital-office equipment	82.20
Spring Grove State Hospital-scrap	12.19
Towson State Teachers College-musical instruments	26.00
Maryland T#aining School for Boys-motor vehicles	185.00

Department of Maryland State Police - removal from inventory of 4 heavy duty generators, and 9 sirens, which have been turned over to Department of Forests and Parks on an inventory transfer basis.

Department of Maryland State Police - removal from inventory of several items of equipment which have been turned over to Mt. Wilson State Hospital, Department of Mental Hygiene, Crownsville State Hospital, or Rosewood State Training School on an inventory transfer basis, and to turn over to the Crippled Children's Organization of Talbot County any other surplus equipment this department may have which is not desired by any other State Agency. Also, remove from inventory and junk any other surplus equipment which cannot be utilized by a State agency or charitableorganization.

State Insurance Department - removal from inventory and junk 2 desks and 5 chairs, which cannot be repaired and used.

Frostburg State Teachers College - removal from inventory of 12 metal beds and 11 reed chairs, which have been turned over to Sylvan Retreat, at Cumberland.

## State Department of Public Welfare - Removal from inventory of:-

Headquarters - 1 Royal typewriter and 1 flat-top desk, which have been turned over to the Commissioner of Personnel on an inventory transfer basis.

Anne Arundel County - 1 obsolte map of Anne Arundal County.

Frederick County - 1 Costumer, 1 duplicating machine, and 18 window screens.

St. Mary's County - 1 Electric fan.

#### STATE RECORDS:

The Board approved the following records retention schedule submitted by the Hall of Records under the provisions of Chapter 436, of the Acts of 1953:-

Baltimore City Traffic Court

No. 320.

## STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of the receipt of \$5,839.13 in settlement of various fire losses of the State Roads Commission in 1957, and the credit of same to the Board of Public Works-Fire Losses State Property Fund Item 18.
- 2- The Board confirmed approval given by the individual members of the Board to the State Roads Commission for execution of the following deeds:
  - Between George A. Evering and Catherine A. Evering, his wife, and the Baltimore Gas and Electric Company, covering a free and uninterrupted right-of-way for the construction, operation and maintenance of underground gas mains, service pipes and appurtenances over the property of the parties of the first part situate in the Fourteenth Election District of Baltimore County.

The parties of the second part and third part (State Roads Commission and the Board of Public Works) join in the execution for the sole purpose of subordinating to the right-of-way and apprutenances hereby granted any right, title, interest, estate or equity now had or may be acquired by virtue of proceedings filed in the office of the Clerk of the Circuit Court for Baltimore County, entitled "State Roads Commission of Maryland vs. George A. Evering and Catherine A. Evering, his wife".

- To Sinclair Pipe LineCompany the right to maintain, inspect, operate, protect, repair, replace and remove its pipeline where now located on lands owned by the State, which were formerly owned by Benjamin Bober, and Joseph Wilk, shown hatched and designated "Sinclair Pipe Line Company Easement Area" on Plats Nos. 16773 and 16774, in connection with Patapsco Tunnel Approach, Item E-69, Contract AW-627-5-015.
  - Albert C. Earlbeck, for land in Baltimore County, containing 1,218 square feet, acquired from Christian Wacher. R/W Item #7034, Contract B-316-48, with a consideration of \$250.00.
  - Eleanor W. Houck, for land in Frederick County, under R/W Item #30779-A, Contract F-490=14-720, Frederick By-Pass, and R/W Item #32098.
  - John Dale Showell, III, and Ann Lockart Showell, his wife, of land in Worcester County, for an offer of \$2,155.50, being part of R/W Item 12571, Contract Wo-152-1-18, together with constructed causeway designated as "Causeway Leading to Old Ocean City Bridge".
  - Choptank Electric Co-Operative, Inc., for an easement to cover the new location of its transmission line, relocated in conjunction with U. S. Route #13, a controlled access arterial highway between Salisbury and Princess Anne, Contract S-195-1-120.

## STATE TREASURER:

The Board approved the following reports which had been submitted by Mr. Miles to the Secretary, covering the investment of various State funds:-

December 19, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue Fund - Collection of \$4,000,000 United States Treasury Bills, matured 12-19-57, with \$3,984,000 representing the original cost and \$16,000 representing the interest.

#### (St. Treasurer)

December 30, 1957 - County Highway Construction Bond-Sinking Fund Sale of \$10,000 United States Treasury Bills (dated 11/14/57),
due 2/13/1958, No. 5054833. Of this amount \$9,912.20 represents
the original cost and \$44.47, the interest.

County Highway Construction Bond-Fourth Series- Sining Fund - Purchase of \$39,000 United States Treasury Bills (dated 10/24/57) due 1/23/1958 on a 3% basis, less discount of\$87.75, or a net cost of \$38,912.25; and

Collection of \$39,000 United States Treasury Bills, matured December 27, 1957, with \$38,657.92 representing original cost and \$342.08, the interest.

State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund - Subscription to \$4,500,000 United States Treasury Bills (dated 12/26/57) due 3/27/1958, as follows: \$200,000 on a 3.17% basis @ 99.198, less discount of \$1,604.00,

of a net cost of \$198,396.00. \$1,763,000 on a 3.185% basis @ 99.195, less discount of \$14,192.15,

or a net cost of \$1,748,807.85. \$2,537,000 on a 3.11% basis @ 99.2138611, less discount of \$19,944.34, or a net cost of \$2,517,055.66.

Collection of \$1,800,000 United States Treasury Bills, matured Dec. 26, 1957, with \$1,784,179.78 representing original cost and \$15,820.22, the interest.

December 31, 1957 - State Accident Fund -

Purchase of \$250,000 United States Treasury 4% Bonds, due 10/1/1969, @ 108, with Principal of\$270,000 and Accrued Interest from 10/1 to 12/31/57 of \$2,500, making a net cost of\$272,500.00.

January 16, 1958 - Collection of \$6,000,000 United States Treasury Bills, matured 1/16/58, for State Roads Commission-State Highway Construction Bond-Second Issue Fund, with \$5,957,173.33 representing original cost and \$42,826.67, the interest.

State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund - Collection of \$400,000 United StatesTreasury Bills, matured Jan. 16, 1958, with \$396,339.78 representing original cost and \$3,660.22, the interest.

State Roads Commission-State Highway Construction Bond-Sinking Fund - Subscription to \$200,000 United States Treasury Bills (dated 1/16/58) due 4/17/58, on a 2.591 % basis, less discount of\$1,310.00, or a net cost of \$198,690.00; and

Collection of \$500,000 United States Treasury Bills, matured 1/16/58, with \$495,424.72 representing original cost and \$4,575.28, interest.

# SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved Item 6 of the agenda of the Department of Public Improvements, relative to lights for State Circle, Annapolis, as follows:

"Reference is made to the Minutes of the Board of Public Works meeting of October 14, 1957. As shown on Page 234 of thos Minutes, an allocation was made from the General Emergency Fund in the amount of \$2,500.00 for light standards in the inner areas of the State Circle which were not contemplated in the original project. In order to apportion the costs for thework involved in this project, it has been determined that under the original project there were 24 light standards planned, which formed the basis for the fund allocation in Item 4-General Construction Loan of 1957 (Improvements to the Grounds Surrounding the State House in Annapolis). Subsequently andprior to award of contract, it was decided to install eight additional light standards in the inner area of the Circle, making a total of 32 such fixtures to be installed. The funds provided from the General Emergency Fund will be placed, as necessary, in the budget of the Superintendent of Public Buildings andGrounds, Budget Program 06.16.00.02-14. In order to properly apportion the costs of this work between that originally planned and the additional work, the following recommendations are made:

"6-A Reference is made to Item 39-A of this Department's Agenda of October 14, 1957, wherein approval was granted for award of contract to Chester W. Snyder & Associates, Inc., in the amount of \$6,560.00 for fabricating and delivering 32 light fixtures to

"the State Circle, at a unit cost of\$205.00 per fixture. In the referred to reporting, funds were indicated as available in Item 4- General Construction Loan of 1957. It is now requested that the following fund allocation be substituted therefor:

\$4,920.00 Item 4-General Construction Loan of 1957. 1,640.00 Budget Program 06.16.00.02-14.

"6-B - Reference is made to Item 39-B of the October 14, 1957, Agenda wherein approval was granted for execution of Change Order #1, in the amount of \$4,770.00 to John F. Rezendes, Inc. The change order included cost of concrete bases for the fixtures, an amount of \$1,085.00, representing a unit cost of \$33.91 per base. With eight of these bases required for the additional work, it is recommended that the original fund allocation from Item 4-General Construction Loan of 1957 be cancelled, and the following allocation be made for this change order:

\$4,498.72 Item 4-General Construction Loan of 1957 271.28 Budget Program 06.16.00.02-14.

"6-C - Reference is made to Item 39-C of the October 14, 1957, Agenda wherein approval was granted for execution of contract in the amount of \$500.00 to Simpson Electrical Company for temporary lighting in State Circle. On the same basis, it is requested that the original fund allocation from Item 4-General Construction Loan be cancelled and that 25% of thecost of the temporary lighting be allocated to the additional work so that proper fund allocation will be as follows:

\$375.00 Item 4-General Construction Loan of 1957 125.00 Budget Program 06.16.00.02-14.

"6-D - Approval is requested for execution of Change Order #1, in the amount of \$500.00 to contract with Chester W. Snyder & Associates, Inc. for furnishing and assembling electric conduit and glassware for the light standards to be installed in State Circle. The cost of the additional work, the necessity therefor, and the necessity for including as a change order to the original contract have been approved by the responsible engineer of this department. Funds are available for this work as follow:

\$375.00 Item 4-General Construction Loan of 1957 125.00 Budget Program 06.16.00.02-14.

No fee is applicable. The original contract was approved in Item 39-A of the October 14, 1957, Agenda. Fund allocation for this work is on the same basis, with 25% charged to the additional inner Circle work, and 75% to the originally planned State Circle Improvements.

"6-E - In connection with the Improvements to the State Circle, approval is requested for authorization of the Baltimore Gas and Electric Company to proceed with removal of existinglight standards and cable, the installation of the new fixtures (provided by Chester W. Snyder) and the necessary underground cable to service them at an approximate cost of \$1,120.00. Funds for this work must also be broken down on the 75%-25% basis as follows:

\$840.00 Item 4-General Construction Loan of 1957 280.00 Budget Program 06.16.00.02-14.

This allocation is in an approximate amount, and any variation will be reported later.

"6-F - Approval is requested for payment of invoice in the amount of \$193.47 to the Western Union Telegraph Company, covering costs of moving and replacing two telegraph poles in the State House Circle, due to construction of new sidewalk provided in contract for Improvements to State House Circle. Funds are available in Item 4-General Construction Loan of 1957 (Improvements to the Grounds Surrounding the State House in Annapolis). No fee is applicable.

"6-G - Reference is made to Item 43-B of this Department's Agenda of April 8, 1957, requesting appointment of Henry Powell Hopkins, architect, for the project Improvements to Grounds Surrounding the State House in Annapolis, in conjunction with the Department of Public Improvements, with type of fee payable to be designated later. Final determination has been reached that Mr. Hopkins' fee should be on the Type 'C' basis."

#### (Supt. of Public Bldgs. & Grounds)

2- Upon the recommendation of theDepartment of Public Improvements, theBoard approved award of the following contracts by the Superintendent of Public Buildings and Grounds, for work in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08Y - Thomas J. Gibbons, for Change Order No. 1 to contract approved Nov. 4, 1957. Painting and redecorating Senate and House Lounges in the State House. (7-A)

\$452.00

General Construction Loan of 1955 -

Item 4 - Acme Tile Co., Inc., for Change Order #1 to contract approved May 28, 1957, for Renovation and Repairs to marble floors in State House. (item 22)

8,500.00 ma

Item 5 - Keystone Electric Co., for repair to motor in connection with heating and ventilating system in State House. (7-B)

65.00

General Construction Loan of 1957-Item #3 -- Charles T. King Go., Inc., for Change Order #4 to contract approved April 8, 1957. Alterations to Central Heating Plant. Fee is applicable to Egli and Gompf, Inc. (8-A)

473.55

Charles T. King Co., Inc., for  $^{\text{C}}$ hange Order #5 to above contract. No fee is applicable. (8-B)

3,027.43

Charles T. King co., Inc., for Change Order #6 to above contract.

No fee is applicable. (8-C)

2,324.97.

#### UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$1,006.77 in settlement of various fire losses at the University of Maryland in 1957, and credit of same to the  $^{\rm B}$ oard of Public Works-Fire Losses State Property Fund - Item 22; and later the transfer of this amount to the budget of the University of Maryland to reimburse that institution for funds advanced to cover the fire loss replacements which had been found to be necessary.
- 2- The Secretary advised the Board of receipt of information of Wind Damage at the Poultry Cottage Road on December 20, 1957, with estimated damage of \$500.00 to the single phase line running up Poultry Cottage Lane.
- 3- The Board approved construction items 21, 24, 25, 26, 27, and 28 of the agenda of the Department of Budget and Procurement, covering the following expenditures and award of contracts by the University of Maryland:

General Construction Loan of 1956 - Item 160	List 105	\$ 61.00
General Construction Loan of 1957 - Item 150	List 88	387.87
	List 99	270.00
	List 102	1,137.62
Remington Rand, Inc., for library furn	iture.	7,843.00
Remington Rand, Inc., for library furn	iture.	19,789.30
Remington Rand, Inc., for library furn	iture.	15,399.00
Remington Rand, Inc., for library furn	iture.	15,920.90
General Construction Loan of 1957 - Item 152	List 102	648.00
	List 107	714.26
F. A. Davis and Sons, for laboratory s	inks.	7,363.00 .

#### 4- Baltimore -

Upon the recommendation of theDepartment of Public Improvements, theBoard approved the award of the following contracts by the University of Maryland for its Baltimore Divisions, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 158 --Piracci Construction Co., Inc., for Change Order #5 to contract for Alterations & Additions to University Hospital, appfoved May 28, 1957. (item 1)

\$5,310.10

General Construction Loan of 1956-Item 160 --

Colwill Construction Co., Inc., for special project involving miscellaneous changes & additions to new building to adapt it for occupancy by the School of Pharmacy. Fee- Wm. F. Stone, Jr. (item 39)

4,887.00

(Un. of Md.) 4-Baltimore

General Construction Loan of 1957 -

Item 152 - Protzman Brothers, Inc., for Cabinet work in Pharmacy Building. (item 12)

\$1,077.00

Item 154 - Hurwitz Electrical Co., for Emergency Generator in the University Hospital. Fee-Henry Adams, Inc. (40)

19,100.00.

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for its divisions at College Park, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 270 --

Reimbrusement to Physical Plant for plumbing, electrical and refrigeration work in Poultry Building. (11-C)

383.75

General Construction Loan of 1956-Item 149 --

Reimbrusement to Payroll Account for the following payrolls in connec-

tion with fire protection work:-

#152	Nov. 21 - Nov. 27, 1957	222.00
#158	Nov. 28, 1957 - Dec. 4, 1957	133,20
#166	Dec. 5 - Dec. 11, 1957	222.00
<i>#</i> 173	Dec. 12 - Dec. 18, 1957	222.00
#135	Dec. 19 - Dec. 25, 1957	199.80
#177	Dec. 26 - Jan. 1, 1958	199.80

General Construction Loan of 1957 - Item 148 --

Moses-Ecco Co., Inc., for concrete construction work in connection with construction of Cecil Hall Dormitory. Fee- Walton and Nadden, architects. (11-A)

53,397.50

Frank M. Dorsey & Sons, Inc., for plumbing, heating and ventilating work in the construction of Cecil Hall Dormitory. Fee - Walton and Madden. (items 23 and 38-A)

52,520.00

Walton and Madden. (items 23 and 38-A)
L. T. Washington, for electrical work in connection with construc-

21,450.00

tion of Cecil Hall Dormitory. Fee-Walton and Madden. (38-B)
A. Myron Cowell, Inc., for brickwork in construction of Cecil
Hall Dormitory. (Fee-Walton and Madden. (38-C)

39,825.00 .

6- Crisfield -

Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved award of Change Order 1, in the amount of \$16.20, to contract between the University of Maryland and Paul V. Downing for Road Surfacing, Inc., which was first authorized August 19, 1957, at Crisfield Seafood Laboratory. Payment is to be made from the General Construction Loan of 1956-Item 164.

7- Princess Anne -

Upon the recommendation of the Department of Public Improvements, agenda item 36, the Board approved award of the following contract by the University of Maryland for work at Maryland State College-Princess Anne, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 157 --

Harry E. Noble, for Base Bidd and Alternates 2, 5, 6 and 7 for construction of Two Faculty Buildings. Fee-William Calder Harris. (item 36)

\$136,117.82 .

## WATER POLLUTION CONTROL COMMISSIONP

The Secretary was requested to hold as pending business therequest of the Water Pollution Control Commission for an allotment of \$10,000.00 for furniture and facilities in the new Annapolis State Office Building, as there is now under consideration the possibility of there being a change in the handling of the work under the supervision of this Commission.

## WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Westerm MarylandState Hospital:

General Construction Loan of 1952 - Item 23A	List 121	\$2,805.91
•	List 122	8,885.23
	List 123	5,365.14
	List 125	2,192.96
	List 126	3,850.18
General Construction Loan of 1955 - Item 48	List 22	21,025.20
	List 23	6,288.90 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following in connection with Western Maryland State Hospital:

General Construction Loan of 1952-Item 23 Herbert M. Wood, Field Engineer I, for travel and incidental
expenses for period January through March, 1958. (item 37)

\$450.00 .

## ADJOURNMENT:

There being no further business, the meeting was adjourned.

Secretary.